



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PARKS, RECREATION AND TOURISM COMMITTEE

Michelle Cooper Kelly, Chairman
Stuart Fleming, Vice Chair
Anthony Coleman

Thursday, December 17, 2015

Council Chamber

Immediately Following the Personnel and Insurance Committee

Presiding: Michelle Kelly Cooper
Present: Stuart Fleming and Anthony Coleman

Also Present:

R. Steve Tumlin, Mayor
Grif Chalfant, Council – Ward 2
Johnny Walker, Council – Ward 3
G. A. (Andy) Morris, Council – Ward 4
Philip M. Goldstein, Council – Ward 7
William F. Bruton, Jr., City Manager
Daniel White, Assistant City Attorney
Yvonne Williams, Deputy City Clerk

CALL TO ORDER:

Chairperson Michelle Cooper Kelly called the meeting to order at 5:30 p.m.

MINUTES:

20151132 Regular Meeting - November 19, 2015

Review and approval of the November 19, 2015 regular meeting minutes.

A motion was made by Council member Coleman, seconded by Council member Fleming, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0 Approved

BUSINESS:

20151159 PAL Report

PAL Report for December 2015.

Reported

20151151 2009 Parks Bond Updates

Progress report of projects funded by the 2009 Parks Bond.

Reported

20151153 Glover Park Restrooms

Discussion of bids for the Glover Park Restroom Project.

Motion to authorize the Mayor to approach the DMDA, as the Mayor and a member of the DMDA, to contribute funds for the Glover Park restrooms in the amount not to exceed \$115,000.

The motion was made by Council member Fleming, seconded by Council member Kelly, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Council Agenda Non Consent

ADJOURNMENT:

The meeting was adjourned at 6:11 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____